


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2005 08:00 AM
Secretary of State

DOCUMENT # M0000000223
 1. Entity Name
HARDIN CONSTRUCTION COMPANY, LLC



Principal Place of Business Mailing Address
1380 WEST PACES FERRY ROAD, N.W. **1380 WEST PACES FERRY ROAD, N.W.**
ATLANTA, GA 30327 **ATLANTA, GA 30327**

DO NOT WRITE IN THIS SPACE



01032005No Chg-LLC CR2E083 (10/03)

4. FEI Number
58-2508225 Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional
 Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00
Due by May 1, 2005


9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THE HARDIN GROUP, LLC 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BACHMAN, STEPHEN C 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAIR, CARL M 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM O'HARA, JOHN P 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM TRAEGER, JEFFREY R 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/13/05-80048-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  **Jeffrey R. Traeger** 1/7/05 (404)264-0404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #